

**WARREN COUNTY COMMISSIONERS MEETING  
MONDAY SEPTEMBER 16, 2019**

**Commissioner's Room  
125 North Monroe Street, Williamsport**

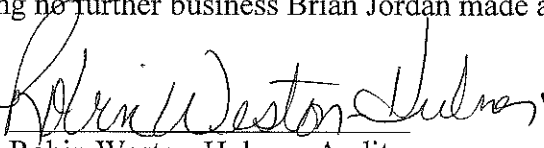
The Warren County Commissioners met for their second meeting of September 2019. Commissioners present: Clay Andrews, Brian Jordan, Adam Hanthorne. Also, in attendance County Attorney Jud Barce, Highway Superintendent Matt Herndon, Highway Office Manager Jenny Hobaugh, Treasurer Lori Heidenreich, Lori Austin, Ingrid Barce, Kevin Hetrick, Jenny Eads, Michele Stucky, Johnny Park, Steve Eberly, Marci Burton, Charity Shettle, Perry Conrad.


1. The meeting was called to order by Brian Jordan, President of the Commissioners.
2. Brian Jordan led the Pledge of Allegiance.
3. New Business:
  - a. Approval of Meeting Agenda – Adam Hanthorne made a motion to approve the agenda with a second from Clay Andrews, all voted in favor.
  - b. Adam Hanthorne made a motion to approve the September 3, 2019 Meeting Minutes with a second from Clay Andrews, all voted in favor.
  - c. Adam Hanthorne made a motion to approve the September 3, 2019 through September 16, 2019 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
  - d. Adam Hanthorne made a motion to approve the September 13, 2019 Payroll Dockets with a second from Clay Andrews, all voted in favor.
  - e. Highway Department – Jenny Hobaugh, Highway Department Office Manager, informed the commissioners the bid for bridge #36 is \$1,376,000. Herndon stated paving on 750 will continue this week.
  - f. 2020 Highway Dump Truck Bid Opening –
    - i. LaBeau Bros Inc – 2021 Peterbilt with bed/equipment Rahn Equip Co \$161,842.80
    - ii. JX Peterbilt – 2021 Peterbilt with bed/equipment Clark Truck Equip \$156,132.03
    - iii. JX Peterbilt – 2021 Peterbilt with bed/equipment WA Jones Equip \$150,745.03
    - iv. JX Peterbilt – 2021 Peterbilt with bed/Equipment Rahn Equip Co \$157,875.83
    - v. Wiers International Trucks – 2021 International with bed/equipment Rahn Equip \$150,540.00
    - vi. Wiers International Trucks – 2021 International with bed/equipment Clark Truck Co \$149,400.00Clay Andrews made a motion to table the truck bids until a later meeting with a second from Adam Hanthorne, all voted in favor.
  - g. EMS Quarterly Report presented by Mitch Donis and Bryan Lanham – The EMS call data and financial statement was explained.
  - h. CAFO Zoning Ordinance Revision – Jordan read the Ordinance. Adam Hanthorne made a motion to approve ordinance #2019-0903A CAFO Zoning Ordinance Revision with a second from Clay Andrews, all voted in favor.
  - i. WHIN, Johnny Park - Park explained the Wabash Heartland Innovation Network.
  - j. Michelle Stucky Wabash Valley Innovation – Stucky presented information concerning grants that have been awarded in the County. Stucky requested to form a local committee for Art Innovative grant that was received.
4. Old Business:
  - a. Property Maintenance Ordinance – Jud Barce, County Attorney, explained the ordinance. The Commissioners discussed the ordinance. After much discussion, Adam Hanthorne made a motion to approve the Property Maintenance Ordinance #2019-0903B with a second from Clay Andrews, all voted in favor.
  - b. 2020 Commissioner Meeting Schedule – Clay Andrews made a motion to approve the 2020 Commissioner Meeting schedule with a second from Adam Hanthorne, all voted in favor.
  - c. WEC Permit Fee Ordinance – The Commissioners discussed the permit fee ordinance.
  - d. Security Cameras – Tabled for a later meeting.
  - e. Job Classification/Compensation Study and Policy Manual – Jordan explained a quote was received for a company to facilitate both items. The Commissioner discussed in detail the study and policy manual. Jordan will email to the Council for review.
  - f. WTH Electronic Map Data Application from GAI Consultants – Clay Andrews made a motion to approve the application with a second from Adam Hanthorne, all voted in favor.
5. Elected Official/Department Head comments: There were no comments from the Elected Officials or Department Heads.
6. Public Comment:
  - a. Kevin Hetrick, Bridge Inspector from Clark Dietz introduced himself and explained why his company is interested in the bridge inspection contract for the County.
  - b. Perry Conrad, County Resident, concerns about Jordan Creek Wind Farm and Westwood Surveying cleanup, FAA filing, ordinance violations.
  - c. Charity Shettle, County Resident, stated concerns with the Jordan Creek Wind Farm Project.

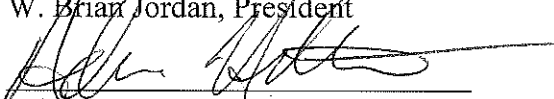
Next Commissioner will be held October 7, 2019 at 8:30 a.m.

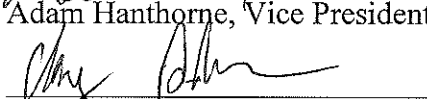
There being no further business Brian Jordan made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST:

  
Robin Weston-Hubner, Auditor

  
W. Brian Jordan, President

  
Adam Hanthorne, Vice President

  
Clay Andrews